

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH OPENTEXT CORPORATION FOR STUDENT AND TEACHER E-MAIL AND DOCUMENT COLLABORATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with OpenText Corporation ("OpenText") to provide student and teacher e-mail and document collaboration services to the Chicago Public Schools' Information and Technology Services at cost not to exceed \$200,000.00. OpenText was selected on a competitive basis pursuant to Board Rule 5-4.1. A written document exercising this option is currently being negotiated. No payment shall be made to OpenText during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 09-250029

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-2280

VENDOR:

- 1) Vendor # 15243
OPEN TEXT, INC.
100 TRI-STATE INTERNT'L PKWY.
LINCOLNSHIRE, IL 60069
James Reider
773-929-0458

USER INFORMATION :

Contact:

12510 - Information & Technology Services

125 South Clark Street - 3rd Floor

Chicago, IL 60603

Tidmarsh, Mr. Lachlan W.

773-553-1300

Project

Manager: 12510 - Information & Technology Services

125 South Clark Street - 3rd Floor

Chicago, IL 60603

Vashi, Mr. Sandip N

773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 09-1216-PR15 in the amount of \$3,573,200.00 was for a term commencing July 1, 2010 and ending June 30, 2012, with the Board having four options to

renew for one year term. The agreement was renewed (authorized by Board Report 12-0425-PR14 as amended by 12-1024-PR3) for a term commencing July 1, 2012 and ending June 30, 2013. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD:

The term of this agreement is being renewed for one year commencing July 1, 2013 and ending June 30, 2014.

OPTION PERIODS REMAINING:

There are two options to renew for periods of one-year each.

SCOPE OF SERVICES:

OpenText will continue to provide the following services:
External and internal hosting and archiving.

DELIVERABLES:

OpenText will continue to provide and host an e-mail archiving solution. OpenText shall also provide all project deliverables associated with the implementation and maintenance of the solution.

OUTCOMES:

OpenText's services will result in a highly scalable, robust, easy-to-maintain solution that encompasses the most effective, market viable technologies designed to foster improved communication and collaboration capabilities across the district's four major user groups (students, teachers, administrators, and parents).

COMPENSATION:

OpenText shall be paid as specified in the renewal agreement; total for the option period not to exceed the sum of \$200,000.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Information Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

The M/WBE goals for this contract include 35% total MBE and 5% total WBE participation. However, the Waiver Review Committee recommends that a full waiver of the M/WBE participation goals for this contract as required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts be granted because the contract scope is not further divisible.

OpenText Corporation has elected to demonstrate a good faith effort to participate in CPS' Diversity Program by complying with the Goods and Services Remedial Program Section 9.5 whereby OpenText has elected to hire interns from the Department of Career and Technical Education to provide on-site FirstClass end-user assistance.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115 or 230
Office of Information and Technology Services, Parent Unit 12500
Anticipated Spend \$200,000.00 Fiscal Year 14

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



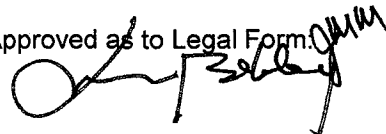
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel